



*** * * * NOTICE OF SPECIAL MEETING * * * ***

**BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.**

**THURSDAY, MARCH 19, 2015
8:00 A.M.**

**NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER
1649 W. FRANKFORD ROAD, SUITE 150
CARROLLTON, TEXAS 75007**

AGENDA

1. Call to Order
2. The Board will convene in Closed Executive Session pursuant to **Texas Government Code Section 551.074** to deliberate the appointment and employment of a public employee, specifically, including interviews of candidates for NTECC Executive Director.
3. Take appropriate action, if any, with respect to the deliberations conducted in closed session under Item 2 of this Agenda.
4. Adjourn

The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon. The Board further reserves the right to return to closed session after Item 4 pursuant to Item 2 and take action pursuant to Item 3.

Certificate- *I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Addison, Texas on the 13th of March at 10:00 am.*

Chelsea Gonzalez
City Secretary

This building is wheelchair accessible. Access to the building and special parking are available at the main entrance facing Frankford. For accommodations or sign interpretive services, please contact the City of Carrollton City Secretary's Office at least 72 hours in advance at 972-466-3005.